## **CASE INFORMATION**

Court Case No.: F16015256A State Case No.: 132016CF015256A000XX

Name: VOIGT, HENCHA BARACHLY

Date of Birth: 11/11/1987

Date Filed: 07/22/2016 Date Closed: Warrant Type:

**Assessment Amount:** \$0.00 **Balance Due:** \$0.00 **Stay Due Date:** 

Hearing Date: 02/14/2019 Hearing Time: 09:00 Hearing Type: R

Court Room: REGJB - JUSTICE BUILDING, ROOM No.: 4-3

Address: 1351 N.W. 12 ST

Previous Case: F16015256 Next Case:

Judge: JOHNSON, CHARLES Defense Attorney: CONZE, KERTCH

Bfile Section: F009 File Location: FILE ROOM Box Number:

## **CHARGES**

Seq No. Charge Charge Type Disposition

1 THREATS/EXTORTION FELONY

2 EXTORT/THREATS/CONSP FELONY

3 COMM DEVICE/USE FELONY

## ADDITIONAL INFORMATION

**Probation Start Date:** Probation End Date:

Probation Length: Probation Type:

**Defendant in Jail:** N **Defendant Release to:** SHAHEED/PSC,

**Bond Amount:** \$10,000.00 **Bond Status:** 

**Bond Type:** SURETY **Bond Issue Date:** 07/22/2016

## DOCKETS:

Seq. No.	Date	Book/Page	Docket
181	12/04/2018		NOTICE OF TAKING DEPOSITION DUCES TECUM
182	11/30/2018		ORDER: INSPECT EVIDENCE
180	11/30/2018		NOTICE OF HEARING

Seq. No.	Date	Book/Page	Docket
179	10/25/2018		MOTION FOR CONTINUANCE FILED 10/25/2018 ORAL SET FOR 10/25/2018 AT 10:26 GRANTED STIP
178	10/25/2018		TRIAL HEARING SCHEDULED FOR 02/25/2019 AT 09:00 TRIAL HEARING RESET
167	10/25/2018		REPORT RE: FELONY SOUNDING SET FOR 02/14/2019 AT 09:00
176	10/08/2018		E-SUBPOENA: SUAREZ, RONALD ID: 002-01039 FOR: TRIAL ON 11/05/2018 AT 09:00 ISSUED BY: CJIS SENT: 10/08/2018 RECD/NOTFD: 10/08/2018 ACKN: 10/14/2018 S SENT: RECD/NOTFD: ACKN: 10/14/2018 S
175	10/08/2018		E-SUBPOENA: FERNANDEZ, GIRANNY ID: 002-01012 FOR: TRIAL ON 11/05/2018 AT 09:00 ISSUED BY: CJIS SENT: 10/08/2018 RECD/NOTFD: 10/08/2018 ACKN: 10/10/2018 S
174	10/08/2018		E-SUBPOENA: CAMPOS, SERGIO ID: 002-00770 FOR: TRIAL ON 11/05/2018 AT 09:00 ISSUED BY: CJIS SENT: 10/08/2018 RECD/NOTFD: 10/08/2018 ACKN: 10/10/2018 S
173	10/08/2018		E-SUBPOENA: HOLBROOK, EDWARD ID: 002-00752 FOR: TRIAL ON 11/05/2018 AT 09:00 ISSUED BY: CJIS SENT: 10/08/2018 RECD/NOTFD: 10/08/2018 ACKN: 10/09/2018 S
172	10/08/2018		E-SUBPOENA: PRIETO, ALBERT ID: 002-00649 FOR: TRIAL ON 11/05/2018 AT 09:00 ISSUED BY: CJIS SENT: 10/08/2018 RECD/NOTFD: 10/08/2018 ACKN: 10/30/2018 S SENT: RECD/NOTFD: ACKN: 10/30/2018 S
171	10/08/2018		E-SUBPOENA: ARIAS, RICARDO ID: 002-00589 FOR: TRIAL ON 11/05/2018 AT 09:00 ISSUED BY: CJIS SENT: 10/08/2018 RECD/NOTFD: 10/08/2018 ACKN: 10/11/2018 S
168	08/09/2018		MOTION FOR CONTINUANCE FILED 08/09/2018 ORAL SET FOR 08/09/2018 AT 10:34 GRANTED STIP
166	08/09/2018		TRIAL HEARING SCHEDULED FOR 11/05/2018 AT 09:00 TRIAL HEARING RESET
164	07/23/2018		E-SUBPOENA: SUAREZ, RONALD ID: 002-01039 FOR: TRIAL ON 08/20/2018 AT 09:00 ISSUED BY: CJIS SENT: 07/23/2018 RECD/NOTFD: 07/23/2018 ACKN: 07/25/2018 S
163	07/23/2018		E-SUBPOENA: FERNANDEZ, GIRANNY ID: 002-01012 FOR: TRIAL ON 08/20/2018 AT 09:00 ISSUED BY: CJIS SENT: 07/23/2018 RECD/NOTFD: ACKN: 07/23/2018 S
162	07/23/2018		E-SUBPOENA: CAMPOS, SERGIO ID: 002-00770 FOR: TRIAL ON 08/20/2018 AT 09:00 ISSUED BY: CJIS SENT: 07/23/2018 RECD/NOTFD: 07/23/2018 ACKN: 07/24/2018 S

Seq. No.	Date	Book/Page	Docket
161	07/23/2018		E-SUBPOENA: HOLBROOK, EDWARD ID: 002-00752 FOR: TRIAL ON 08/20/2018 AT 09:00 ISSUED BY: CJIS SENT: 07/23/2018 RECD/NOTFD: 07/23/2018 ACKN: 07/23/2018 S
160	07/23/2018		E-SUBPOENA: PRIETO, ALBERT ID: 002-00649 FOR: TRIAL ON 08/20/2018 AT 09:00 ISSUED BY: CJIS SENT: 07/23/2018 RECD/NOTFD: 07/23/2018 ACKN: 08/10/2018 S
159	07/23/2018		E-SUBPOENA: ARIAS, RICARDO ID: 002-00589 FOR: TRIAL ON 08/20/2018 AT 09:00 ISSUED BY: CJIS SENT: 07/23/2018 RECD/NOTFD: 07/23/2018 ACKN: 07/30/2018 S
145	05/17/2018		REPORT RE: FELONY SOUNDING SET FOR 08/09/2018 AT 09:00
157	05/17/2018		MOTION FOR CONTINUANCE FILED 05/17/2018 ORAL SET FOR 05/17/2018 AT 10:49 GRANTED STIP
155	05/17/2018		TRIAL HEARING SCHEDULED FOR 08/20/2018 AT 09:00 TRIAL HEARING RESET
153	05/01/2018		E-SUBPOENA: SUAREZ, RONALD ID: 002-01039 FOR: TRIAL ON 05/29/2018 AT 09:00 ISSUED BY: CJIS SENT: 05/01/2018 RECD/NOTFD: ACKN: 05/01/2018 S
152	05/01/2018		E-SUBPOENA: FERNANDEZ, GIRANNY ID: 002-01012 FOR: TRIAL ON 05/29/2018 AT 09:00 ISSUED BY: CJIS SENT: 05/01/2018 RECD/NOTFD: 05/01/2018 ACKN: 05/03/2018 S
151	05/01/2018		E-SUBPOENA: CAMPOS, SERGIO ID: 002-00770 FOR: TRIAL ON 05/29/2018 AT 09:00 ISSUED BY: CJIS SENT: 05/01/2018 RECD/NOTFD: ACKN: 05/01/2018 S
150	05/01/2018		E-SUBPOENA: HOLBROOK, EDWARD ID: 002-00752 FOR: TRIAL ON 05/29/2018 AT 09:00 ISSUED BY: CJIS SENT: 05/01/2018 RECD/NOTFD: 05/01/2018 ACKN: 05/07/2018 S
149	05/01/2018		E-SUBPOENA: PRIETO, ALBERT ID: 002-00649 FOR: TRIAL ON 05/29/2018 AT 09:00 ISSUED BY: CJIS SENT: 05/01/2018 RECD/NOTFD: 05/01/2018 ACKN: 05/13/2018 S
148	05/01/2018		E-SUBPOENA: ARIAS, RICARDO ID: 002-00589 FOR: TRIAL ON 05/29/2018 AT 09:00 ISSUED BY: CJIS SENT: 05/01/2018 RECD/NOTFD: ACKN: 05/01/2018 S
146	02/22/2018		MOTION FOR CONTINUANCE FILED 02/22/2018 ORAL SET FOR 02/22/2018 AT 10:45 GRANTED STIP
144	02/22/2018		TRIAL HEARING SCHEDULED FOR 05/29/2018 AT 09:00 TRIAL HEARING RESET
143	02/21/2018		MOTION TO/FOR: INSPECT EVIDENCE

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141	02/05/2018		E-SUBPOENA: SUAREZ, RONALD ID: 002-01039 FOR: TRIAL ON 03/05/2018 AT 09:00 ISSUED BY: CJIS SENT: 02/05/2018 RECD/NOTFD: 02/05/2018 ACKN: 02/05/2018 S
140	02/05/2018		E-SUBPOENA: FERNANDEZ, GIRANNY ID: 002-01012 FOR: TRIAL ON 03/05/2018 AT 09:00 ISSUED BY: CJIS SENT: 02/05/2018 RECD/NOTFD: 02/05/2018 ACKN: 02/09/2018 S
139	02/05/2018		E-SUBPOENA: CAMPOS, SERGIO ID: 002-00770 FOR: TRIAL ON 03/05/2018 AT 09:00 ISSUED BY: CJIS SENT: 02/05/2018 RECD/NOTFD: 02/05/2018 ACKN: 02/07/2018 S
138	02/05/2018		E-SUBPOENA: HOLBROOK, EDWARD ID: 002-00752 FOR: TRIAL ON 03/05/2018 AT 09:00 ISSUED BY: CJIS SENT: 02/05/2018 RECD/NOTFD: 02/05/2018 ACKN: 02/05/2018 S
137	02/05/2018		E-SUBPOENA: PRIETO, ALBERT ID: 002-00649 FOR: TRIAL ON 03/05/2018 AT 09:00 ISSUED BY: CJIS SENT: 02/05/2018 RECD/NOTFD: 02/05/2018 ACKN: 02/07/2018 S
136	02/05/2018		E-SUBPOENA: ARIAS, RICARDO ID: 002-00589 FOR: TRIAL ON 03/05/2018 AT 09:00 ISSUED BY: CJIS SENT: 02/05/2018 RECD/NOTFD: 02/05/2018 ACKN: 02/05/2018 S
134	11/30/2017		MOTION FOR CONTINUANCE FILED 11/30/2017 ORAL SET FOR 11/30/2017 AT 11:19 GRANTED STIP
133	11/30/2017		REPORT RE: FELONY SOUNDING SET FOR 02/22/2018 AT 09:00
132	11/30/2017		TRIAL HEARING SCHEDULED FOR 03/05/2018 AT 09:00 TRIAL HEARING RESET
130	11/13/2017		E-SUBPOENA: SUAREZ, RONALD ID: 002-01039 FOR: TRIAL ON 12/11/2017 AT 09:00 ISSUED BY: CJIS SENT: 11/13/2017 RECD/NOTFD: ACKN: 11/13/2017 S
129	11/13/2017		E-SUBPOENA: FERNANDEZ, GIRANNY ID: 002-01012 FOR: TRIAL ON 12/11/2017 AT 09:00 ISSUED BY: CJIS SENT: 11/13/2017 RECD/NOTFD: 11/13/2017 ACKN: 11/13/2017 S
128	11/13/2017		E-SUBPOENA: CAMPOS, SERGIO ID: 002-00770 FOR: TRIAL ON 12/11/2017 AT 09:00 ISSUED BY: CJIS SENT: 11/13/2017 RECD/NOTFD: 11/13/2017 ACKN: 11/13/2017 S
127	11/13/2017		E-SUBPOENA: HOLBROOK, EDWARD ID: 002-00752 FOR: TRIAL ON 12/11/2017 AT 09:00 ISSUED BY: CJIS SENT: 11/13/2017 RECD/NOTFD: 11/13/2017 ACKN: 11/13/2017 S
126	11/13/2017		E-SUBPOENA: PRIETO, ALBERT ID: 002-00649 FOR: TRIAL ON 12/11/2017 AT 09:00 ISSUED BY: CJIS SENT: 11/13/2017 RECD/NOTFD: 11/13/2017 ACKN: 11/25/2017 S

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	Seq. No.	Date	Book/Page	Docket
	125	11/13/2017		E-SUBPOENA: ARIAS, RICARDO ID: 002-00589 FOR: TRIAL ON 12/11/2017 AT 09:00 ISSUED BY: CJIS SENT: 11/13/2017 RECD/NOTFD: 11/13/2017 ACKN: 11/15/2017 S
	123	10/06/2017		DEPOSITION OF: SERGIO CAMPOS
	121	09/20/2017		TRIAL HEARING SCHEDULED FOR 12/11/2017 AT 09:00 TRIAL HEARING RESET
	120	09/20/2017		MOTION FOR CONTINUANCE FILED 09/20/2017 ORAL SET FOR 09/20/2017 AT 12:40 GRANTED STIP
	119	09/20/2017		REPORT RE: FELONY SOUNDING SET FOR 11/30/2017 AT 09:00
	117	09/04/2017		E-SUBPOENA: SUAREZ, RONALD ID: 002-01039 FOR: TRIAL ON 10/02/2017 AT 09:00 ISSUED BY: CJIS SENT: 09/04/2017 RECD/NOTFD: ACKN: 09/04/2017 S
	116	09/04/2017		E-SUBPOENA: FERNANDEZ, GIRANNY ID: 002-01012 FOR: TRIAL ON 10/02/2017 AT 09:00 ISSUED BY: CJIS SENT: 09/04/2017 RECD/NOTFD: 09/04/2017 ACKN: 09/07/2017 S
	115	09/04/2017		E-SUBPOENA: CAMPOS, SERGIO ID: 002-00770 FOR: TRIAL ON 10/02/2017 AT 09:00 ISSUED BY: CJIS SENT: 09/04/2017 RECD/NOTFD: 09/04/2017 ACKN: 09/06/2017 S
	114	09/04/2017		E-SUBPOENA: HOLBROOK, EDWARD ID: 002-00752 FOR: TRIAL ON 10/02/2017 AT 09:00 ISSUED BY: CJIS SENT: 09/04/2017 RECD/NOTFD: 09/04/2017 ACKN: 09/14/2017 S
	113	09/04/2017		E-SUBPOENA: PRIETO, ALBERT ID: 002-00649 FOR: TRIAL ON 10/02/2017 AT 09:00 ISSUED BY: CJIS SENT: 09/04/2017 RECD/NOTFD: 09/04/2017 ACKN: 09/04/2017 S
	112	09/04/2017		E-SUBPOENA: ARIAS, RICARDO ID: 002-00589 FOR: TRIAL ON 10/02/2017 AT 09:00 ISSUED BY: CJIS SENT: 09/04/2017 RECD/NOTFD: 09/04/2017 ACKN: 09/05/2017 S
	111	08/28/2017		AMENDED DISCOVERY EXHIBIT
	122	08/24/2017		AMENDED DISCOVERY
	109	07/24/2017		AMENDED DISCOVERY
	108	06/28/2017		TRANSCRIPT OF PROCEEDING (ORIGINAL) MAY 30, 2017
	107	06/16/2017		TRANSCRIPT OF COURT HEARING JUNE 5, 2017
	106	06/05/2017		NOTICE OF INTENT TO USE PHYSICALLY DESTRUCTIVE FORENSIC EXAMINATION
	105	06/05/2017		EVIDENCE RECEIVED IN VAULT MOTION FOR CIVIL CONTEMPT
	103	06/05/2017		EXHIBIT LIST

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98	06/05/2017		REPORT RE: FELONY SOUNDING SET FOR 09/20/2017 AT 09:00
102	06/05/2017		TRIAL HEARING SCHEDULED FOR 10/02/2017 AT 09:00
101	06/05/2017		REPORT RE: RULING ON COURT ORDER SET FOR 06/09/2017 AT 09:00
100	05/30/2017		AMENDED DISCOVERY
97	05/18/2017		TRANSCRIPT OF COURT HEARING MAY 3, 2017
96	05/17/2017		MOTION TO/FOR: ORDER HOLDING DEFENDANT IN CIVIL CONTEMPT AND INCORPORATED
93	05/17/2017		REPORT RE: TRIAL DATE SET FOR 05/30/2017 AT 09:00
92	05/17/2017		REPORT RE: MOTIONS SET FOR 05/30/2017 AT 09:00
89	05/03/2017		REPORT RE: TRIAL DATE SET FOR 05/17/2017 AT 09:00
88	05/03/2017		MOTION FOR CONTINUANCE FILED 05/03/2017 ORAL SET FOR 05/03/2017 AT 11:26 GRANTED STIP
85	05/03/2017		REPORT RE: STATUS SET FOR 05/17/2017 AT 09:00
84	04/25/2017		MOTION TO COMPEL FILED 03/31/2017 SET FOR 05/03/2017 AT 11:26 DENIED
79	04/10/2017		E-SUBPOENA: SUAREZ, RONALD ID: 002-01039 FOR: TRIAL ON 05/08/2017 AT 09:00 ISSUED BY: CJIS SENT: 04/10/2017 RECD/NOTFD: ACKN: 04/10/2017 S
78	04/10/2017		E-SUBPOENA: FERNANDEZ, GIRANNY ID: 002-01012 FOR: TRIAL ON 05/08/2017 AT 09:00 ISSUED BY: CJIS SENT: 04/10/2017 RECD/NOTFD: ACKN: 04/10/2017 S
77	04/10/2017		E-SUBPOENA: CAMPOS, SERGIO ID: 002-00770 FOR: TRIAL ON 05/08/2017 AT 09:00 ISSUED BY: CJIS SENT: 04/10/2017 RECD/NOTFD: ACKN: 04/10/2017 S
76	04/10/2017		E-SUBPOENA: PRIETO, ALBERT ID: 002-00649 FOR: TRIAL ON 05/08/2017 AT 09:00 ISSUED BY: CJIS SENT: 04/10/2017 RECD/NOTFD: 04/10/2017 ACKN: 04/21/2017 S
75	04/10/2017		E-SUBPOENA: ARIAS, RICARDO ID: 002-00589 FOR: TRIAL ON 05/08/2017 AT 09:00 ISSUED BY: CJIS SENT: 04/10/2017 RECD/NOTFD: ACKN: 04/10/2017 S
74	04/07/2017		MOTION TO DISMISS FILED 03/16/2017 SET FOR 04/25/2017 AT 14:54 DENIED
73	04/07/2017		MOTION TO COMPEL FILED 03/31/2017 SET FOR 04/25/2017 AT 14:54 CONTINUED
70	04/03/2017		NOTICE OF HEARING 4/7

1,	72019			Milanii Bade County Clerk Ciminal Justice
	Seq. No.	Date	Book/Page	Docket
	68	04/03/2017		MOTION TO COMPEL FILED 03/31/2017 SET FOR 04/07/2017 AT 11:45 CONTINUED
	67	03/31/2017		MOTION TO COMPEL DEFT TO PRODUCE CELLULAR TELEPHONE PASSCODES
	64	03/16/2017		MOTION TO DISMISS AMENDED INFORMATION UNDER FLORIDA RULE OF CRIMINAL PROCEDURE 3.190
	61	03/02/2017		MOTION TO DISMISS FILED 01/10/2017 SET FOR 03/17/2017 AT 15:36 CONTINUED
	60	03/02/2017		REPORT RE: STATE'S RESPONSE SET FOR 03/17/2017 AT 13:30
	59	02/24/2017		RESPONSE TO/FROM: TO DEFENSE MOTION TO DISMISS
	56	02/16/2017		MOTION TO DISMISS FILED 01/10/2017 SET FOR 03/02/2017 AT 11:01 CONTINUED
	55	02/16/2017		REPORT RE: STATE'S RESPONSE SET FOR 03/02/2017 AT 09:00
	54	02/03/2017		NOTICE OF HEARING 02/16/17
	52	02/03/2017		MOTION TO DISMISS FILED 01/10/2017 SET FOR 02/16/2017 AT 09:39 CONTINUED
	51	01/10/2017		MOTION TO DISMISS INFORMATION UNDER FLORIDA RULE OF CRIMINAL PROCEDURE
	49	01/05/2017		MOTION FOR CONTINUANCE FILED 01/05/2017 ORAL SET FOR 01/05/2017 AT 09:30 GRANTED DEFS
	47	01/05/2017		TRIAL HEARING SCHEDULED FOR 05/08/2017 AT 09:00 TRIAL HEARING RESET
	44	12/12/2016		E-SUBPOENA: SUAREZ, RONALD ID: 002-01039 FOR: TRIAL ON 01/09/2017 AT 09:00 ISSUED BY: CJIS SENT: 12/12/2016 RECD/NOTFD: 12/12/2016 ACKN: 12/13/2016 S
	43	12/12/2016		E-SUBPOENA: FERNANDEZ, GIRANNY ID: 002-01012 FOR: TRIAL ON 01/09/2017 AT 09:00 ISSUED BY: CJIS SENT: 12/12/2016 RECD/NOTFD: 12/12/2016 ACKN: 12/15/2016 S
	42	12/12/2016		E-SUBPOENA: CAMPOS, SERGIO ID: 002-00770 FOR: TRIAL ON 01/09/2017 AT 09:00 ISSUED BY: CJIS SENT: 12/12/2016 RECD/NOTFD: 12/12/2016 ACKN: 12/13/2016 S
	41	12/12/2016		E-SUBPOENA: PRIETO, ALBERT ID: 002-00649 FOR: TRIAL ON 01/09/2017 AT 09:00 ISSUED BY: CJIS SENT: 12/12/2016 RECD/NOTFD: 12/12/2016 ACKN: 12/24/2016 S
	40	12/12/2016		E-SUBPOENA: ARIAS, RICARDO ID: 002-00589 FOR: TRIAL ON 01/09/2017 AT 09:00 ISSUED BY: CJIS SENT: 12/12/2016 RECD/NOTFD: 12/12/2016 ACKN: 01/03/2017 S

1,	72017			Main Back County Clerk Chiminal Justice
	Seq. No.	Date	Book/Page	Docket
	39	11/09/2016		AMENDED DISCOVERY EXIBIT
	38	11/07/2016		MOTION FOR CONTINUANCE FILED 11/07/2016 ORAL SET FOR 11/07/2016 AT 10:59 GRANTED STIP
	36	11/07/2016		REPORT RE: STATUS SET FOR 01/05/2017 AT 09:00
	33	10/10/2016		E-SUBPOENA: SUAREZ, RONALD ID: 002-01039 FOR: TRIAL ON 11/07/2016 AT 09:00 ISSUED BY: CJIS SENT: 10/10/2016 RECD/NOTFD: 10/10/2016 ACKN: 10/10/2016 S
	32	10/10/2016		E-SUBPOENA: FERNANDEZ, GIRANNY ID: 002-01012 FOR: TRIAL ON 11/07/2016 AT 09:00 ISSUED BY: CJIS SENT: 10/10/2016 RECD/NOTFD: 10/10/2016 ACKN: 10/13/2016 S
	31	10/10/2016		E-SUBPOENA: CAMPOS, SERGIO ID: 002-00770 FOR: TRIAL ON 11/07/2016 AT 09:00 ISSUED BY: CJIS SENT: 10/10/2016 RECD/NOTFD: 10/10/2016 ACKN: 10/10/2016 S
	30	10/10/2016		E-SUBPOENA: PRIETO, ALBERT ID: 002-00649 FOR: TRIAL ON 11/07/2016 AT 09:00 ISSUED BY: CJIS SENT: 10/10/2016 RECD/NOTFD: 10/10/2016 ACKN: 10/17/2016 S
	29	10/10/2016		E-SUBPOENA: ARIAS, RICARDO ID: 002-00589 FOR: TRIAL ON 11/07/2016 AT 09:00 ISSUED BY: CJIS SENT: 10/10/2016 RECD/NOTFD: 10/10/2016 ACKN: 10/19/2016 S
	34	10/04/2016		AMENDED DISCOVERY EXHIBIT
	28	09/26/2016		AMENDED DISCOVERY EXHIBIT
	27	09/22/2016		AMENDED DISCOVERY EXHIBIT
	26	09/22/2016		AMENDED DISCOVERY EXHIBIT
	25	09/22/2016		AMENDED DISCOVERY EXHIBIT
	24	09/20/2016		AMENDED DISCOVERY EXHIBIT
	23	08/30/2016		ORDER: PERM TO TRAVEL
	22	08/30/2016		MOTION FOR PERMISSION TO TRAVEL FILED 08/23/2016 SET FOR 08/30/2016 AT 09:00 GRANTED
	21	08/30/2016		TRIAL HEARING SCHEDULED FOR 11/07/2016 AT 09:00
	19	08/30/2016		DISC EXHIBIT: STATE'S DEMAND FOR DEFN DISCV/DEMAND FOR ALIBI
	18	08/24/2016		NOTICE OF HEARING 8/30/2016
	17	08/23/2016		MOTION TO/FOR: DEFN'S EMERGENCY MOTION TO REQUEST PERMISSION TO TRAVEL
	15	08/19/2016		ARRAIGNMENT HEARING SCHEDULED FOR 08/30/2016 AT 09:00
	13	08/09/2016		DEMAND FOR TRIAL BY JURY

Seq. No.	Date	Book/Page	Docket
12	08/09/2016		DEMAND FOR DISCOVERY
11	08/09/2016		WRITTEN PLEA OF NOT GUILTY
10	08/09/2016		NOTICE OF APPEARANCE KERTCH J. CONZE, ESQ.
8	07/26/2016		BOND RECEIVED POWER/RECEIPT# PSC2556734
7	07/26/2016		INTAKE UNIT ASSIGNED: ORGANIZED CRIME
6	07/26/2016		TRIAL PROS. ASSIGNED: FILTEAU, MICHAEL
5	07/22/2016		INTAKE UNIT ASSIGNED: FELONY CHIEF
4	07/22/2016		FIRST APPEARANCE/BOND HEARING - P.M.
3	07/22/2016		ARRAIGNMENT HEARING SCHEDULED FOR 08/19/2016 AT 09:00
2	07/22/2016		PSC AMT/ 10000 ISSUED 07/22/2016 POWER/PSC2556734